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CLERK, U.S. DISTRICT COURT

3/3/2023

CENTRAL DISTRICT OF CALIFORNIA
BY: CD DEPUTY

## UNITED STATES DISTRICT COURT

### FOR THE CENTRAL DISTRICT OF CALIFORNIA

January 2023 Grand Jury

CR 2:23-cr-00098-GW

# INDICTMENT

[18 U.S.C. §§ 249(a)(1)(A), (B)(ii): Hate Crime; 18 U.S.C. § 924(c)(1)(A)(iii): Using, Carrying, and Discharging a Firearm During and in Relation to a Crime of Violence; 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c): Criminal Forfeiture

The Grand Jury charges:

UNITED STATES OF AMERICA,

v.

JAIME TRAN,

Plaintiff,

Defendant.

#### INTRODUCTORY ALLEGATIONS

At times relevant to this Indictment:

## A. DEFENDANT'S HISTORY OF MAKING VIOLENT ANTISEMITIC THREATS

- 1. Beginning on a date unknown and continuing through at least February 16, 2023, defendant JAIME TRAN developed and espoused antisemitic beliefs and made violent threats towards individuals who actually were, and whom defendant TRAN perceived to be, Jewish.
- 2. For example, in 2018, defendant TRAN left dental school after making hate-filled statements about other students whom he

perceived to be Jewish, including referring to a person as a "Fucking little Jew boy."

- 3. Between August 2022 and December 2022, defendant TRAN's antisemitic statements escalated and included increasingly violent language.
- 4. For example, between August 2022 and December 2022, defendant TRAN repeatedly called and texted a former classmate with antisemitic and violent language, including messages that said:
- a. "Someone is going to kill you, Jew. Someone is going to kill you, Jew. Someone is going to kill you, Jew. Someone is going to kill you, Jew."
- b. "FUCK YOU JEW. Just kill yourself tonight you fucking Jew. I want you dead, Jew. Someone is going to kill you, Jew."
  - c. "Kill yourself you Jew."
- d. "Cut your dick off and bleed to death you fucking Jew."
  - e. "Burn in an oven chamber you bitch Jew."
- 5. On or around November 25, 2022, defendant TRAN emailed approximately two dozen of his former classmates a flyer containing antisemitic propaganda, including the statement: "EVERY SINGLE ASPECT OF THE COVID AGENDA IS JEWISH."
- 6. In or around December 2022, defendant TRAN emailed dozens of his former classmates excerpts from a website describing "Persian Jew[s]" as "primitive," "narrow minded," and having "thick skulls."
- B. DEFENDANT LOCATES AND ATTACKS TWO JEWISH VICTIMS
  - 7. Victims A and B identify as Jewish and practice Judaism.

8. Victims A and B attended religious services at Jewish
synagogues in the Pico-Robertson neighborhood of Los Angeles County
within the Central District of California.

- 9. On or before February 15, 2023, defendant TRAN acquired at least two firearms, including: (1) a Kahr Arms, .380 caliber pistol, bearing serial number CAA1387; and (2) a Zastava, model M70, semiautomatic rifle, bearing serial number Z70-144818.
- 10. On or about February 15, 2023, defendant TRAN used the internet to research locations with a "kosher market." Defendant TRAN planned to shoot someone in the area of a kosher market because he believed there would be "a lot of Jews there."
- 11. Defendant TRAN then drove to the Pico-Robertson neighborhood of Los Angeles, California, and located Victim A, who was wearing a black jacket and a yarmulke. Defendant TRAN believed Victim A to be Jewish.
- 12. On or about February 15, 2023, at approximately 9:45 a.m., Victim A had just left religious services at a synagogue in the Pico-Robertson neighborhood of Los Angeles.
- 13. As Victim A opened the door to Victim A's own car, defendant TRAN shot Victim A at close range in the back, intending to kill Victim A. Victim A was struck by the bullet but survived.

  Defendant TRAN then fled the scene in his car.
- 14. On or about February 16, 2023, defendant TRAN returned to the Pico-Robertson area of Los Angeles, intending to kill another Jewish person.
- 15. On or about February 16, 2023, at approximately 8:00 a.m., Victim B had just left religious services at a synagogue in the Pico-Robertson neighborhood of Los Angeles.

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16. On or about February 16, 2023, defendant TRAN located Victim B, who was wearing a dark-colored jacket and a yarmulke.

Defendant TRAN believed Victim B to be Jewish.

- 17. On or about February 16, 2023, defendant TRAN shot Victim B at close range, intending to kill Victim B. Victim B was struck by the bullet but survived.
- 18. These Introductory Allegations are incorporated into each count of this Indictment.

COUNT ONE [18 U.S.C.  $\S$ \$ 249(a)(1)(A), (B)(ii)] On or about February 15, 2023, in Los Angeles County, within the Central District of California, defendant JAIME TRAN willfully caused bodily injury to Victim A because of the actual and perceived race and religion of Victim A. The offense included an attempt to kill Victim A. 

1 COUNT TWO

[18 U.S.C. §§ 249(a)(1)(A), (B)(ii)]

On or about February 16, 2023, in Los Angeles County, within the Central District of California, defendant JAIME TRAN willfully caused bodily injury to Victim B because of the actual and perceived race and religion of Victim B. The offense included an attempt to kill Victim B.

COUNT THREE

[18 U.S.C. § 924(c)(1)(A)(iii)]

On or about February 15, 2023, in Los Angeles County, within the Central District of California, defendant JAIME TRAN knowingly used and carried a firearm during and in relation to a crime of violence, namely, a Hate Crime, in violation of Title 18, United States Code, Sections 249(a)(1)(A), (B)(ii), as charged in Count One of this Indictment, and in doing so discharged the firearm.

COUNT FOUR

[18 U.S.C. § 924(c)(1)(A)(iii)]

On or about February 16, 2023, in Los Angeles County, within the Central District of California, defendant JAIME TRAN knowingly used and carried a firearm during and in relation to a crime of violence, namely, a Hate Crime, in violation of Title 18, United States Code, Sections 249(a)(1)(A), (B)(ii), as charged in Count Two of this Indictment, and in doing so discharged the firearm.

FORFEITURE ALLEGATION

[18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c)]

- 1. Pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure, notice is hereby given that the United States of America will seek forfeiture as part of any sentence, pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461(c), in the event of the defendant's conviction of the offenses set forth in any of Counts One through Four of this Indictment.
- 2. The defendant, if so convicted, shall forfeit to the United States of America the following:
- (a) All right, title, and interest in any firearm or ammunition involved in or used in any such offense; and
- (b) To the extent such property is not available for forfeiture, a sum of money equal to the total value of the property described in subparagraph (a).
- 3. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), the defendant, if so convicted, shall forfeit substitute property, up to the value of the property described in the preceding paragraph if, as the result of any act or omission of the defendant, the property described in the preceding paragraph or any portion thereof

  (a) cannot be located upon the exercise of due diligence; (b) has been transferred, sold to, or deposited with a third party; (c) has been placed beyond the jurisdiction of the court; (d) has been

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1 substantially diminished in value; or (e) has been commingled with 2 other property that cannot be divided without difficulty. 3 A TRUE BILL 4 5 /s/ 6 Foreperson 7 E. MARTIN ESTRADA United States Attorney 8 9 10 ANNAMARTINE SALICK Assistant United States Attorney 11 Chief, National Security Division 12 MACK E. JENKINS Assistant United States Attorney 13 Chief, Criminal Division 14 DAVID T. RYAN Assistant United States Attorney 15 Chief, Terrorism and Export Crimes Section 16 LINDSEY GREER DOTSON 17 Assistant United States Attorney Chief, Public Corruption and Civil 18 Rights Section 19 MARIA JHAI Assistant United States Attorney 20 Terrorism and Export Crimes Section 21 KATHRYNNE N. SEIDEN Assistant United States Attorney 22 Terrorism and Export Crimes Section 23 FRANCES S. LEWIS Assistant United States Attorney 24 Public Corruption and Civil Rights Section 25 26 27